

# **Holland Township Planning Board**

## **Agenda**

**November 10, 2014**

(Notice-The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

**Chairman:** “I call to order the November 10, 2014 Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 12, 2013 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 12, 2013 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

**Chairman:** Please stand for the Pledge of Allegiance.

**Chairman:** Identification of those at the podium for the benefit of the Court Reporter.

**Chairman:** I would like to entertain a motion to dispense with the reading of the minutes of the October 13, 2014 meeting and to approve the minutes as recorded.

### **Old Business**

### **New Business**

### **Completeness Review**

### **Resolution**

### **Public Hearing**

- Block 24 Lot 3 & 13 – Huntington Knolls LLC – Amended Preliminary Major Site Plan – Received into our office May 19, 2014 – 45 day completeness deadline is July 3, 2014. Board Action needed. Judge rec back to PB. Board Action needed. Deemed complete July 14, 2014. Public hearing September 8, 2014 carried till October 13, 2014. Board requested professionals to work on a resolution. Resolution to be distributed to all and discussed at the November 10, 2014 meeting. Board Action Needed.

### **Sub-Committee Status and Updates**

- Ongoing work to be discussed – Holland Township Chapter of the Hunterdon County WasteWater Management Plan Second Draft 2 (10-07-13) - update By Engineer
- Checklist change requests (carried from the meeting of September 8<sup>th</sup>):
  - Checklist Requirement for Historic Preservation Commission Review – Mike Keady to discuss
  - Checklist Requirement for Electronic Versions of all Application Materials

### **Public Comment**

### **Executive Session** – Attorney Morrow

### **Adjourn**